BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 6, 2007

The Board of Public Works & Safety met in regular session on Tuesday, February 6, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Bill Russell

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a contract with Milestone Contractors for concrete street repairs at Riverview Acres. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Arrowood Drive at Rocky Ford Road on February 8th, from 8 A.M. to 6 P.M. Milestone Contractors will be installing a new waterline. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Fire Chief Gary Henderson requested approval to accept Repp and Mundt as the contractor of choice for the building of the new Fire Station. He stated they will negotiate a contract with them for that project. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, submitted a Conflict of Interest disclosure statement for Bill Russell. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
ATTEST:		
Clerk-Treasurer of the city of Columbus, Indiana		